



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: September 18, 2007

TIMES: 10:00 am – 5:30 pm*
(* ending time approximate – for travel planning only)

PLACE: Clarion Hotel Mansion Inn
700 16th Street
Sacramento, CA, US, 95814

PHONE: (916) 444-8000 – Hotel (see above)
(916) 322-8481 – Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or email: council@scdd.ca.gov.

NOTICE FOR ATTENDEES: Council Adopted Protocol for All Meetings:

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

TUESDAY, September 18, 2007 **AGENDA***

*[*Note: There will be one 60-90 minute lunch break at a suitable time in the agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

10:00 A.M.

- 1. ESTABLISHMENT OF QUORUM:** (S. Bittner)
- 2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):** (S. Bittner)
- 3. WELCOME/ INTRODUCTIONS:** (S. Bittner)

4. PUBLIC COMMENTS:

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

5. APPROVAL OF JULY 2007 MINUTES: (S. Bittner)

6. CHAIR'S REPORT: (S. Bittner)

7. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

8. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. EXECUTIVE COMMITTEE REPORT: (M. Good)
 1) Sponsorship Report (L. Hoirup)
 2) Nominations Committee

B. COUNCIL AGENCY MEMBERS REPORTS: (S. Bittner)
 1) Budget Updates
 2) Governor's Health Care Reform

C. SB1270 ACTION PLAN: (A. Kerzin/S. Bittner/M. Good)

***** BREAK FOR LUNCH (Council reconvenes at 1:30pm) *****

D. FEDERAL PROGRAM REVIEW (MTARS):(S. Bittner/M. Good/A. Kerzin)
 (to be mailed at a later date)

E. PRESENTATION: MEET & GREET TONY SAUER, NEW DIRECTOR FROM THE DEPARTMENT OF REHABILITATION (DOR):

F. SPONSORSHIP REQUESTS (If needed): (A. Kerzin/M. Januse)

G. WAIVER REQUESTS (If needed): (A. Kerzin/M. Januse)

H. 2007 NACDD ANNUAL CONFERENCE: (S. Bittner/M. Good/A. Kerzin)
 1) NACDD Dues Action Item

I. LEGISLATIVE (SAQ) COMMITTEE REPORT: (R. Knott/D. Soto)

1) California Bills (Status Update):

SB 123 (Romero)
SB 254 (Aanestad)
SB 426 (Kehoe)
SB 446 (Yee)
SB 504 (Hollingsworth)
SB 527 (Steinberg)
SB 680 (Ridley-Thomas)
SB 708 (Dutton)
SB 709 (Dutton)
SB 710 (Dutton)
SB 945 (Padilla)
SB 1027 (Alquist)

AB 327 (Horton)
AB 378 (Benoit)
AB 411 (Emmerson)
AB 570 (Galgiani)
AB 816 (Carter/Runner)
AB 825 (Silva)
AB 1031 (Levine)
AB 1128 (Evans)
AB 1184 (Lieber)
AB 1192 (Evans)
AB 1402 (Evans)
AB 1410 (Feuer)
AB 1427 (Krekorian)

2) Federal Bills (New Bills):

US S.1881 (Harkin)
US H.R. 3195 (Hoyer)

J. ADMINISTRATIVE COMMITTEE REPORT: (T. Martens/O. Martin Steele)

**K. PLANNING PROGRAM AND DEVELOPMENT (PPD) COMMITTEE UPDATE
AND ACTION ITEMS: (T. Martens/M. Januse)**

L. COUNCIL AREA BOARD REPORTS: (L. Hoirup)

M. RESOLUTIONS AND PROCLAMATIONS: (D. Soto)

- 1) Michael Rosenberg
- 2) Janet Eaton

3) Dawn Morley

N. STRATEGIC PLANNING SUB-COMMITTEE REPORT: (O. Raynor/M. Januse)

1) State Plan Update

O. THINK TANK ON VICTIMS OF ABUSE WITH DISABILITIES: (D. Soto)

9. ADJOURNMENT:

The next Council Meeting will be November 14-15, 2007 in Bakersfield.